

Texas General Land Office
Stephen F. Austin Building
1700 N. Congress Avenue
Austin, Texas 78701

10:00 A.M. Room 940A

AGENDA
BOARD FOR LEASE
TEXAS PARKS AND WILDLIFE DEPARTMENT
THURSDAY, JANUARY 28, 2010

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1. Approval of minutes from November 6, 2009 meeting.
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2. Opening, consideration and action on bids received for the January 28, 2010 oil, gas, and other minerals lease sale.
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3. Consideration and action on the renewal of various easements over and across various properties owned by Texas Parks & Wildlife Department (TPWD).
 - A. ME830214: a 10' wide, 9.09 rod-length water and wastewater pipeline easement to City of Kerrville, across TPWD property located on South Sidney Baker Street in Kerrville, Texas, Kerr County, for a 10-year term commencing 2-1-09 and expiring 1-31-19, for consideration payable in "Goods and Services" equal to \$1,818.00.
 - B. ME870193: a 50' wide, 206 rod-length easement for a 6.625" and a 2.375" oil and natural gas pipeline to Sterling Energy, Inc., across Mustang Island State Park, Nueces County, for a 10-year term commencing 6-1-07 and expiring 5-31-17, for consideration payable in "Goods and Services" equal to \$61,800.00.
 - C. ME880105: a 10' wide, 998.78 rod-length easement for a 7.2/12-KV electric distribution line to AEP Texas Central Company, across Mustang Island State Park, Nueces County, for a 10-year term commencing 6-1-08 and expiring 5-31-18, for consideration payable in "Goods and Services" equal to \$149,817.00.
 - D. ME890104: a 10' wide, 144.86 rod-length easement for a buried telephone cable line to Southwestern Bell Telephone, across Fort Parker State Park, Limestone County, for a 10-year term commencing 8-1-09 and expiring 7-31-19, for consideration payable in "Goods and Services" equal to \$21,729.00.
 - E. ME910013: a 50' foot wide, 206 rod-length easement for a 2.375" oil and natural gas pipeline to Sterling Energy, Inc., across Mustang Island State Park, Nueces County, for a 10-year term commencing 6-1-07 and expiring 5-31-17, for consideration payable in "Goods and Services" equal to \$30,900.00.

- F. ME20000042: a 100' wide, 11.5 rod-length easement for a 30" natural gas pipeline and for a service road to Texas Eastern Transmission, LP, across San Jacinto Battlegrounds State Historical Park, Harris County, for a 10-year term commencing 4-1-10 and expiring 3-31-20, for consideration payable in "Goods and Services" equal to \$7,675.00.
- G. ME20020107: a 40' wide, 608.41 rod-length easement for a 16" natural gas pipeline to Centana Intrastate Pipeline, LP, across Lower Neches Wildlife Management Area, Orange County, for a term commencing 10-1-08 and expiring 9-30-18, consideration payable in "Goods and Services" equal to \$146,018.40.

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